September 2017 - Legal Expense Fund

Attorney General's Office - Settlements/Judgments

					* <u>Associated Costs</u>	
Date Paid	Case Name	Case Number	File Date	Settlement/Judgment Amount	Vendor	Date Paid
9/15/2017	Edward Walzer v. Department of Corrections	1616-CV03984	2/19/2017	\$35,000 - Settlement		
				\$35,000 - Settlement - Plaintiff Attorney's Fees		
9/15/2017	Planned Parenthood of Kansas and Mid-Missouri d/b/a Comprehensive					
	Health of Planned Parenthood of Kansas and Mid-Missouri v. Peter					
	Lyskowski	15-cv-04273	11/29/2015	\$150,030.68 - Settlement		
				\$28,600 - Settlement - Plaintiff Attorney's Fees		
					Kathleen M. Wirt - \$43.80	10/17/2016
					Missouri Process Serving - \$55.00	3/14/2017
					Diversified Statistical Experts, LLC - \$13,416.67	3/16/2017
					Priscilla Coleman, PH.D - \$11,875.00 Kathleen M. Wirt - \$315.25	3/31/2017
					Diversified Statistical Experts, LLC - \$6,541.67	4/19/2017 6/21/2017
					Diversified Statistical Experts, LLC - 30,341.07	0/21/2017
9/29/2017	Marilyn Helena v. Southeast Missouri Mental Health Center	16SF-CC00123	7/19/2016	\$16,250 - Settlement		
				\$16,250 - Settlement - Plaintiff Attorney's Fees		
9/29/2017	Jonathan Dovin v. Dr. Verra Reddy and Dr. Jay Englehart	15-cv-01259	8/14/2015	\$1,000 - Settlement		
					Midwest Litigation Services - \$146.00	11/15/2016
					Concannon & Jaeger - \$374.20	4/17/2017
					United States Arbitration & Mediation - \$1,259.85	6/8/2017
					Midwest Litigation Services - \$300.00	6/21/2017
	Gracia Yancey Backer and Lucinda Guthrie v. Lawrence Rebman, et al.	14AC-CC00297	6/9/2014		Murphy Court Reporting - \$267.50	9/12/2017
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	H.N. Carrier v. Department of Corrections	13DK-CC00078-01	11/1/2013		Midwest Litigation Services - \$147.00	9/15/2017

^{*}Associated costs include court reporter expenses, expert witness fees, mediation services, etc.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$368 million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority.

September 2017 - Legal Expense Fund

Office of Administration - Settlements

The Office of Administration settles certain cases against the Legal Expense Fund in accordance with a Delegation of Authority from the Attorney General's Office. Includes cases settled in the reporting period.

*Other expenses includes case costs such as claims adjusters, vehicle rental services, etc. Case totals are updated each month as necessary.

Case Number	Case Name	Date of Loss	Settlement Amount	*Other Expenses	Date Paid	
MV180073	Monica Thomas v Office of Administration	8/14/2017	\$267.82		9/29/2017	
MV180099	Alberto Willingham v Department of Conservation	5/5/2017	\$2,873.05		9/15/2017	
MV180089	Susan Graham v Department of Elementary and Secondary Education	8/21/2017	\$1,096.81		9/20/2017	
MV180103	City of Cape Girardeau v Deparment of Higher Education	7/24/2017	\$1,133.91		9/20/2017	
MV180009	Elizabeth Anderson v Department of Health & Senior Services	6/28/2017	\$632.50		9/27/2017	
MV180083	Paul Tillman v Department of Health & Senior Services	8/22/2017	\$2,293.34		9/15/2017	
MV180008	Jeffrey Kaiser v Department of Mental Health	7/3/2017	\$1,470.59		9/20/2017	
MV180088	Angela Stewart v Department of Mental Health	8/22/2017	\$467.69		9/11/2017	
MV180076	Karen Schlup v Department of Mental Health	8/21/2017	\$2,286.07		9/11/2017	
MV170507	Jeremiah Woolverton v Department of Public Safety	5/13/2017	\$692.46		9/11/2017	
MV180114	Clinton County Government v Department of Public Safety	9/15/2017	\$1,450.00		9/29/2017	

September 2017 - Legal Expense Fund Office of Administration - Settlements

Case Number	Case Name	Date of Loss	Settlement Amount	*Other Expenses	Date Paid
MV180020	Ashley Marovitz v Department of Social Services	7/11/2017	\$4,325.00		9/12/2017
			EAN Holdings, LLC	\$983.96	8/30/2017
			Reimbursement	\$440.43	8/11/2017
MV180063		8/9/2017	\$1,583.72		9/11/2017
MV180068		8/12/2017	\$736.00		9/20/2017